## Town Council Municipal Building Wednesday, July 20, 2016 Town Meeting – 8:00 pm

## **Meeting Minutes**

Call to order—8:05 pm

**Roll Call** – Mayor Goodall; CW Smith-Barnes; CM Barnes; (CM Kennedy II arrived at 8:15 pm); CM McLaurin & CW Muhammad were present; and Council President Mann (absent)

**Moment of Silence** –

Pledge of Allegiance to the Flag of the United States of America

**Approval of Agenda** – motion by CW Smith-Barnes; seconded by CM Barnes to adopt the agenda as amended; all were in favor

**Approval of Meeting Minutes (Worksession Meeting – July 11, 2016)** – motion by CM Barnes; seconded by CW Smith-Barnes to waive the reading; all were in favor; motion by CM Barnes; seconded by CW Muhammad to adopt the meeting minutes; all were in favor; motion passed.

Public Period – Mr. J. Ware, Sr. of Ottawa Street

**Legislation** – Ordinance 08-16 Imposing a Civil Penalty upon Parties responsible for Foreclosed Properties when failing to register as required by the Foreclosed Property Registry Law established by the Maryland DLLR under the MD Annotated Code, Real Property Article, section 14-126.1; was introduced as the first reading; second reading will be held on August 1, 2016.

Emergency Ordinance 09-16 to Amend the FY2016 Budget; motion by CM Barnes; seconded by CW Smith-Barnes to waive the reading; all were in favor; motion by CW Smith-Barnes; seconded by CM Barnes; discussion; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 43-16 Authorizing Retaining Special Legal Counsel; motion by CM Kennedy II; seconded by CW Smith-Barnes; discussion; vote (6); (0) no; (1) absent; motion passed.

New Business – Mayor discussed contract needed for Strategiesfirst, LLC along with a letter of intent; J&G Landscape began work on municipal grounds and the property at 5433 Indian Head Hwy; Smart Growth grant funding is available; future bid documents needed for milling and overlay of various streets in the Town; negotiation of YMCA contract for the senior exercise class FY2017; Youth Tennis Program with the Town was from May 28-July 9 there were 28 participants, the next 2 weeks of the Tennis program will be with the FH-OH CDC along with tutoring program; food tickets are required for FH Day August 6th.

CM McLaurin will help address the newsletter issue with the post office.

CM Barnes informed the Council of the Code Enforcement Officer's need of a computer.

Adjournment – 9:09 pm

Bonita Anderson
Submitted by Town Clerk